

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 11, 2012

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Goehl. 1.

Ald. Mann moved Alderman Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 29, 2012, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By O'Shea's, 4th & Cedar, requesting permission to waive **Section 18.030(1)** (Sell outside of licensed premises) and **Section 18.039(4)** (Permitting open liquor to leave licensed premises) of Chapter 18 of the City Code on June 16th from noon to 10:00 p.m. for an outdoor event. The band will begin at 6:00 p.m. and end promptly at 10:00 p.m. The area for this event will be fenced so that access will be one way in and out of their building. No direct access will be allowed to public streets or sidewalks.

Ald. Mann moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Holler & Swaller Saloon, 500 York, requesting permission to waive **Section 18.039(4)** (Permitting open liquor to leave licensed permission) in a fenced in area on their property to the east and rear of the building with one way in and out on June 16th for their Poker Run.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

The petition by Douglas S. Allen and David C. Allen requesting consideration for a zoning change from RU1 to C1B for the east part of property located at 407 South 48th was tabled for one week on a motion of Ald. Sassen.

Ald. Sassen moved to table the petition indefinitely. Motion carried.

The petition by Douglas S. Allen and David C. Allen requesting consideration for a one-lot subdivision (dividing one lot into two) to be known as Allen Subdivision located on property at 407 South 48th under the "small tracts" provision of the subdivision ordinance presently zoned RU1 was tabled for one week by Ald. Farha.

Ald. Farha moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

A revocable permit application for city right-of-way by Front Street Five Holdings, LLC requesting permission to allow a 12' x 31.42' x 17.42' two story structure to be built on the west side of this building at 138 North Front Street. The City Engineer presents this request subject to one condition.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of March, 2012 in the amount of \$763,917.78 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of March, 2012 in the amount of \$781,202.46 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Ron Dreyer to the Police Pension Board.

Ald. Havermale moved the appointment be confirmed. Motion carried.

PROCLAMATION

By Mayor John A. Spring proclaiming June 18th as “The War Of 1812 Remembrance Day”.
Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, Front Street Five Holdings, LLC, an Illinois limited liability company (Permittee) owns the following described real estate: The North Sixty-eight (68) feet of the West Ninety (90) feet of Lot Three (3) in Block Fifteen (15) in the Original Town, now City of Quincy situated in the County of Adams and State of Illinois; and

WHEREAS, Permittee is the owner and operator of an entertainment establishment at that address and seeks to obtain from the City of Quincy (the City) the right to encroach upon the public right of way immediately adjoining said premises; and

WHEREAS, the City agrees to allow such encroachment upon certain conditions and covenants; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provision of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, the Ordinance is being adopted; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS as follows:

1. The Mayor of the City of Quincy and the City Clerk are hereby requested and directed to sign and attest, respectively, an Encroachment Permit in the form attached hereto and incorporated herein as “Resolution Exhibit No. 1”.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed this 11th day of June, 2012.

Ayes: 13

Nays: 0

Absent: 1

Approved this 12th day of June, 2012.

John A. Spring, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (increase Water Fund #501 Expenditure, \$76,923 and Sewer Fund #502 Expenditure, \$65,019)

Ald. Bauer moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Brink, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 11, 2012

	Transfers	Expenditures	Payroll 6/15/12
City Hall		5,103.88	783.90
9-1-1.....	45,000.00		
Transit	70,000.00		
Reg Trng Facility	5,000.00		
Building Maintenance.....		4,453.24	
Human Rights Commission		664.48	
Police Department.....		2,974.35	
Fire Department		2,126.11	
Engineering.....		183.16	
Eng-Amtrak Station		1,739.15	
Eng-Landfill		90.74	
Eng-Pkg Lot Maint.		265.08	
Eng-Street Lights & Signs		1,107.61	
Tax Distribution		77,708.33	

Subsidies		39,025.00	
GENERAL FUND SUBTOTAL	120,000.00	135,441.13	783.90
Planning and Devel		1,483.91	
911 System		1,540.94	
Transit Fund		3,199.82	29,832.25
Capital Projects Fund		23,698.44	
To Central Services	20,000.00		
Special Tax Alloc - TIF #2		5,025.28	
2009 OLC G/O Bond Fund.....		22,107.50	
Water Fund			
Utilities Dept		14,268.21	16,891.17
Central Services		36,812.48	13,819.07
Sewer Fund			
Central Services		590.99	8,672.66
Utilities Department.....		7,577.63	7,854.74
Quincy Regional Airport Fund		96.89	2,954.84
Titan Hangar Fund		7,664.96	
Municipal Dock		1,275.54	1,104.77
Central Garage		13,927.93	9,049.51
Central Services Fund		63,577.64	28,003.34
Self Insurance		2,608.20	
Health Insurance Fund		48,226.24	
Econ Dev Revolv Loan Fund		2,500.00	
TO: Planning & Dev.	20,000.00		
Tourism Tax Fund		60,437.03	
BANK 01 TOTALS	160,000.00	452,060.76	118,966.25
Motor Fuel Tax		141.74	
IHDA Grant Fund		1,000.00	
2009C G/O Library Proj Fund		40,958.22	
ALL FUND TOTALS	160,000.00	494,160.72	118,966.25

Steve Duesterhaus
Jack Holtschlag
Anthony E. Sassen
Mike Farha
Paul Havermale

Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Bauer moved to allow a dumpster at 722 N. 22nd on city right-of-way starting June 11th for two weeks. Motion carried.

Ald. Lepper referred to the Traffic Commission to study the intersection of 24th and Harrison for the possibility of traffic signals. Motion carried.

Ald. Heinecke moved to close N. 2nd Street between Broadway and Vermont on July 4th from 9:00 a.m. to 10:00 p.m. for the annual 4th of July Parking Lot Celebration. They request barricades. Motion carried.

The City Council adjourned at 7:48 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk